

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
July 24, 2012**

**7:00 P.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairman Mauldin.
- B. Roll Call: Governing Board Member Chairman Mauldin, Board Members Amaechi, Dixon, and McKenzie were present, as well as Co-Principal McDaniel.
- C. Approval of Minutes: A motion was made by Board Member McKenzie and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 6/26/12 and the Special Meeting Minutes of 5-31-12. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BOARD RE-ORGANIZATION**

- A. Appointment of Temporary Chair: Chairman Mauldin appointed Mr. McDaniel temporary chairperson for election of Board Chair purposes.
- B. Election of Board Chair: Mr. McDaniel asked for nominations for Board Chair. Motion by Board Member McKenzie and seconded by Board Member Amaechi to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Dixon and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Leslie Mauldin as Board Chairman passed 3-0.
- C. Election of Vice-Chair: Motion by Board Member Amaechi and seconded by Board Member McKenzie to nominate Dale Dixon for Board Vice-Chairman. Motion by Board Member McKenzie and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Dale Dixon as Board Vice-Chairman passed 3-0.
- D. Election of Board Secretary/Treasurer: Motion by Board Member Amaechi and seconded by Board Member McKenzie to nominate Susan Larson for Board Secretary/Treasurer. Motion by Board Member McKenzie and seconded by Board Member Dixon for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Susan Larson as Board Secretary/Treasurer passed 3-0.
- E. Election of Board Clerk: Motion by Board Member Dixon and seconded by Board Member Amaechi to nominate Niki Crow as Board Clerk. Motion by Board Member McKenzie and seconded by Board Member Amaechi for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.

- F. Authorization to Sign Checks: Motion by Board Member Dixon was seconded by Board member McKenzie to authorize Ebe Amaechi, Susan Larson, and Darren McKenzie to sign checks for the school. Motion carried 3-0.
- G. Establishing Regular Meeting Date: Motion by Board Member Amaechi and seconded by Board Member Dixon to hold regular meetings on the fourth Thursday of the month at 7:00 a.m. Motion to hold regular meetings on the fourth Thursday of each month at 7:00 a.m. passed 3-0.
- H. Designation of Public Places for Posting of Public Notices: Motion by Board Member Dixon and seconded by Board Member Amaechi to post public notices at Victory Charter School and Liberty Charter School. Motion to approve the designated places to post public notices passed 3-0.

### **III. NEW BUSINESS**

- A. Student Handbooks-High School and Elementary: Handbooks have been updated for policy changes. Handbooks will be available online and students will be able to request a hard copy. A signature page must be returned to school showing that the handbook has been reviewed. There are some corrections to be made, page 24 of HS handbook, page 33-humanities and page 9 of elementary handbook. Board member Amaechi motioned to approve the handbooks with corrections and was seconded by Board member Dixon. Motion carries 3-0.
- B. Bylaw Amendment: Tabled until later Board meeting.
- C. Bus Routes & Safety Busing: The bus routes are the same with the addition of a bus stop. The safety busing list was reviewed by Board members. There are 5 safety stops for secondary and 4 stops for elementary. Motion by Board member McKenzie and seconded by Board member Amaechi to approve the bus routes and safety busing stops. Motion carries 3-0.
- D. Dual Enrollment Contract: Board members received a copy of the Nampa School Dist. (NSD) dual enrollment contract prior to the Board meeting. The Board would like a cover letter mailed with the contract asking to be included on the April NSD Board meeting agenda to discuss the contract for the 2013-2014 school year. The Board would also like to invite a representative from the Charter Commission to attend the meeting. Board member Dixon motioned to approve the contract and was seconded by Board member Amaechi. Motion carries 3-0.

### **IV. REPORTS & DISCUSSION**

Principal's Report: The programmatic audit will be taking place tomorrow. Interviews are being held for HS English and a part time 6<sup>th</sup> grade teacher. Mrs. Linford will teach HS math.

### **V. CONSENT AGENDA**

The Consent Agenda was tabled until next month.

## **VI. ADJOURNMENT**

Chairman Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Dixon and seconded by Board Member Amaechi, the Board adjourned at 7:36 p.m. with all members voting aye.

**The above minutes represent a true and accurate summary of this meeting.**

---

**Chairman**

---

**Clerk**